

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
June 25, 2006
Tribal Court Room 7500 Odawa Circle
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:34 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley

Absent: Councilor Fred Harrington, Jr.

Executive Office Present: Rebecca Fisher-Executive Assistant

Legal Staff Present: none

Staff Present: Michele LaCount-Legislative Office Manager

Commission, Boards, and Committees: none

Guests: Andrew Chingman, Sr.

Opening Ceremony: Beatrice A. Law

Motion made by Councilor Yellowbank and supported by Treasurer Oldman to adopt the agenda for June 25, 2006, as amended.

Vote: 7 - Yes, 1 - No (Councilor Shananaquet), 0 - Abstained, 1 - Absent (Councilor Harrington)

Motion Carried

Motion made by Councilor McNamara and supported by Treasurer Oldman to approve the minutes for June 11, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)

Motion Carried

Elder's Report: none

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to rescind the motion made by Councilor Harrington and supported by Councilor Gasco Bentley to adopt Tribal Council Resolution #061106-21 Establishing Michelle Chingwa Education Assistance Act Scholarship Levels and to adopt Tribal Resolution #062506-01 Establishing Michelle Chingwa Education Assistance Act Scholarship Levels.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-absent, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to adopt Tribal Resolution #062506-02 Providing for the Appointment of Auditors for the Tribe and all Related Entities.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-absent, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion Carried

Motion made by Councilor McNamara and supported by Treasurer Oldman to table the Domestic Violence Statute and the Victims Rights Act until the next Tribal Council meeting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to place the Waganakising Odawak Statute Little Traverse Bay Bands of Odawa Indians Burial Program Fund on the Legislative Agenda.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)
Motion Carried

10:40 a.m. Recess called.

10:57 a.m. Meeting resumed.

Motion made by Councilor Shananaquet and supported by Treasurer Oldman to accept the Legislative Leader's report for June 25, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)
Motion Carried

Motion made by Councilor Roberts and supported by Councilor McNamara to table the Gijigowi Anishnaabemowin Program Statute and the Tribal Youth Services Department Statute until the next Legislative Meeting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)
Motion Carried

Motion made by Councilor Roberts and supported by Treasurer Oldman to authorize Tribal Council to send two (2) Tribal Council members to the National Indian Education Association Native Language Legislative Summit.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)
Motion Carried

11:16 a.m. Public Comment opened: Andrew Chingman, Sr.

11:45 a.m. Public Comment closed.

11: 46 a.m. Motion made by Councilor Shananaquet and supported by Councilor Roberts to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion Carried

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date